



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, April 25, 2017

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Spinoso)

1. Appointment - Memphis Housing Authority Board - Justin Bailey
2. Reappointments - Memphis Tree Board - Jan Castillo & Eldra White
3. Reappointment - Memphis Housing Authority Board-Laura Harris
4. A Resolution would designate the Talent Management Officer as an Appointed Position Exempt from Civil Service and remove the Benefits Officer as an Appointed Position

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Morgan)

1. A resolution to allocate \$511,390.00 from the Cover Line FS17100 for Fire Station Repair, FY17 Generators at Fire Station 8 – 625 Mississippi Blvd.; Fire Station 16 – 2203 Lamar Ave. and Fire Station 41 – 2161 Ridgeway Rd. Funding for this project will be from CIP Project Number FS17103, which is part of the FY17 Capital Improvement Budget funded by G. O. Bonds General
2. A resolution to allocate \$547,482.00 from the Cover Line FS17100 for Fire Station Repair, FY17 Pavement Improvements at Fire Station 8 – 625 Mississippi Blvd.; Fire Station 21 – 550 S. Mendenhall Rd. and Apparatus Maintenance – 354 Adams. Funding for this project will be from CIP Project Number FS17104, which is part of the FY17 Capital Improvement Budget funded by G. O. Bonds General
3. Discussion of IBM Smarter Cities Challenge recommendation progress
4. A resolution to accept two MPD RTCC cameras, compatible with existing MPD equipment, to be installed in the Shady Grove and Sycamore Grove Neighborhood at the request of the residents of the residents of Shady Grove and Sycamore Grove Lane, 38120, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$12,760.00 (Request for same night fiscal consent)
5. A resolution to accept four MPD RTCC cameras, compatible with existing MPD equipment, to be installed in the Country Hills Neighborhood at the request of the residents of the Country Hills HOA, 38018, who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$30,300.00 (Request for same night fiscal consent)
6. A resolution to appropriate \$9,800,000.00 for the Radio System Upgrade, CIP Project # PD04025, as part of the Police Division Fiscal Year 2017 CIP budget, funded by G.O. Bonds
7. Discussion of the recent shootings in Tom Lee Park and Downtown
8. Sexual Assault Kit Task Force update

10:30 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Jones)

1. A resolution to accept grant funds in the amount of \$14,150.00 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Reemployment Services and Eligibility Assessment

10:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. A resolution accepting the grant renewal and the amendment of the FY2017 Operating Budget revenue and expenditures for this Continuum of Care program in the amount of \$124,709.00
2. A resolution authorizing the Division of Housing and Community Development to award \$120,000.00 in FY2017 City Operating funding to designated 501(c)3 organizations for the purpose of community development, community initiatives, and business/economic development activities
3. A resolution accepting the grant renewal and the amendment of the Fiscal Year 2017 Operating Budget the revenues and expenditures for this Continuum of Care program in the mount of \$211,630.00
4. A resolution appropriating the sum of \$200,000 funded by GO Bonds - General chargeable to the FY2017 Capital Improvement Budget for the Memphis Heritage Trail Project

11:45 a.m. Lunch Break

12:45 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. A resolution to transfer \$59,800.00 from A/E to Construction for PW01240 STP Group 4 for Resurfacing Construction Contract #33101 with Lehman Roberts Company
2. A resolution to appropriate funds in the amount \$500,500.00 for a construction project to rehabilitate a sanitary sewer lift station with the restoration of existing pumps, valves, wet well cleaning, and certain other appurtenances at the Wilson Street Lift Station located 1043 Wilson Street. The project number is SW02138
3. A resolution to appropriate funds for the installation of the MLK – I Am a Plaza in the amount of \$788,500.00 for Project # EN01003
4. Approval of supply, equipment license and services agreement between Peroxychem LLC and the City of Memphis for the production and supply of Wastewater treatment products at the Stiles WWTF and/or at the Maxson WWTF as required by the State of Tennessee (Request for same night minutes)

1:05 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Colvett)

1. PD 17-01 Northeast side of South Parkway East & I-240 North
2. PD 17-02 West side of Austin Peay Highway north of Austin Peay Highway & Singleton Parkway
3. SUP 17-03 545 S. Main

1:30 p.m. **BUDGET COMMITTEE**
(Chairman Ford)

1. A resolution authorizing a loan from the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee to prepay a loan from the Memphis Center City Revenue Finance Corporation to the City relating to the Pyramid Arena Redevelopment Project, requesting such board to issue bonds for such purpose, and authorizing all necessary actions and otherwise providing with respect to the foregoing
2. An ordinance to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for general purposes for the Fiscal Year July 1, 2017 through June 30, 2018
3. An ordinance to fix the tax rate of the City of Memphis for Fiscal Year 2018
4. An ordinance to amend City of Memphis, Code of Ordinances, Title 9, Section 9-56-11 to revise Solid Waste Fees for Collections and Disposal
5. An ordinance to amend Chapter 33 Article IV Division III Section 33-264 (d) of the City of Memphis Code of Ordinances to amend the Stormwater fee
6. An ordinance to amend Chapter 33 Article III Section 33-131 (b) (e) and 33-156 (g) of the City of Memphis Code of Ordinances to amend the Sanitary Sewer Volumetric fee
7. A resolution to increase the Additional Treatment Charge (ATC) for wastewater generated by industry and treated at the City of Memphis facilities
8. A resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2018-2022

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Boyd)

1. A presentation to discuss the partnership of the Boys and Girls Club with the City of Memphis, Shelby County Schools, Shelby County Government, and private donors to expand their operations to 6 new clubs in both Shelby County Schools and City of Memphis Community Centers
2. Presentation of Solid Waste trash collection options for new service levels